

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Wednesday, April 18, 6:00 p.m.

Soul & Bones Restaurant, 2432 Washington Boulevard, Ogden

AGENDA

6:00 Dinner Provided

7:00 Call to Order Kay Blackwell

ITEM ACTION

1	Review/Excuse Board Members Absent	Kay Blackwell
2	Zions Wealth Management Quarterly Report	Scott Burnett
3	Approve March 14, 2012 Meeting Minutes	Steve Wall
4	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
5	Review Proposals/Award Appraisal Services Contract	Johnnie Miller
6	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
7	Action on Personnel Matters	Kay Blackwell
8	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Kay Blackwell
9	Action on Litigation Matters	Kent Sundberg

INFORMATION

10	Audit Committee Report	Steve Wall
11	Chief Executive Officer's Report	Johnnie Miller
12	Other Business	Kay Blackwell